**AGENDA**

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| **F060** | Welcome/Apologies | |
| **F061** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. | |
| **F062** | PCSO Matters | |
| **F063** | Declarations of Interest | |
| **F064** | Acceptance of Minutes | |
| **F065** | Actions arising from previous minutes | |
| 1. HPC Standing Orders & Financial Regulations to be compared and finalised - JP | **JP** |
| 1. Safeguarding Policy – JP to recirculate to all parish councillors | **JP** |
| 1. Report back from RB re local resident who attended last PC Meeting | **RB** |
| 1. Charity Donation from Carol Singing proceeds to St Rocco’s Hospice 2. Cleaning of gateways | **PM**  **RB** |
| 1. Email to Creamfields re donation & area of non-compliance | **PM** |
| **F066** | Plan – the way forward for the next 18 months - ideas from all councillors for projects and initiatives for coming year | |
| 1. ***New ideas*** |  |
| 1. ***Ongoing projects*** |  |
| 1. Village green/orchard – RB to update | **RB** |
| 1. Vehicle speed indication sign – PM to update | **PM** |
| 1. Hatton Nature Trail – through the fields. RB to report back | **RB** |
| 1. Footpaths to be better highlighted and marked and information on walks around Hatton – RB/JW to report back | **RB/JW** |
| 1. Rockery type area at Triangle, Pilmoss – PY to get quotations from other landscaping businesses as a comparison. 2. JP suggested a second competition to design a stained-glass image in celebration of the Queens Platinum Jubilee. | **PY**  **JP** |
| 1. ***To be carried forward*** 2. Car charging point, Hatton Arms – defer post Covid-19 3. Lack of footpath on Hatton Lane – carry forward until funding is available 4. JW Standing Stone proposal possible alternative site – defer post Covid-19 5. Large village event - Post Covid Celebration/ Jubilee Celebration 6. Car boot sale at Hatton Arms – RB/JW would organise when allowed 7. Flagpole on the Village Green – hold until plan for proposed area |  |
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| **F067** | Clerk Matters  ***Calendar of monthly actions***   1. Agree precept increase of 2% and inform WBC |
| **F068** | Finances, including Financial Monthly Report - Clerk EMO   1. Financial Monthly Report – October 2021 2. Invoice 811639987 – WBC election charges cheque required 3. Cheque required to cover the cost of gift for internal auditor £37.50. |
| **F069** | Correspondence Report – items previously circulated via email - Clerk EMO |
| **F070** | Technology Matters – Lead ST   1. Open Session for residents & Broadband task & finish Group - update |
| **F071** | Environment Matters – Lead PY |
| **F072** | Planning Matters - Lead RB/JW   1. New House Farm update - JW 2. SWLPG Update RB |
| **F073** | Transport/Road Safety - Lead SS |
| **F074** | Community/Social Activities/Village Communications - Lead JP |
| **F075** | Chair Matters - Chair PM |
| **F076** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **F077** | Councillor issues or Resident issues previously raised with Councillors directly |
| **F078** | Date and time of next meeting –10th January 2021 at 8pm at the Hatton Arms |